

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Vivian Gordon Apartments
4227 S. Oakenwald**

**Tuesday, January 15, 2008
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief of Staff – Adrienne Minley**
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions

A-Approved

C Tenant Services Committee
Committee Report

1. **A. #7** Recommendation to approve the fourth one-year extension of Contract No. 0576, not-to-exceed \$440,000.00, with BMT-I, LLC to provide Community and Supportive Services to families relocating to the Robert Taylor Mixed-Income Community. (***Bryce White***)
2. **A. #8** Recommendation to approve extension of Contract No. 5093, not-to-exceed \$227,000.00, with Holsten Real Estate Development Corporation to provide Community and Supportive Services to the Hilliard Community. (***Bryce White***)
3. **A. #9** Recommendation to approve the second one-year option of Contract No. 5164, not-to-exceed \$550,000.00, with Holsten Real Estate Development Corporation to provide Community and Supportive Services to Cabrini Green residents. (***Bryce White***)

Last Resolution No.Used-#9

Nine Items were approved.